

Franklin County Commissioners Meeting

July 22, 2013 – 7:00PM

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Scott McDonough – Tom Linkel –absent

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open -- the meeting was called to order by President, Tom Wilson and opened with the Pledge of Allegiance.

Bill Schirmer – EDC – Mr. Schirmer appeared before the commissioners and noted that Mike Martino has been appointed as the Town of Brookville representative on the Board. A part-time employee is needed in the EDC office to answer phones, filing, web-site and minutes of meetings. Since the Council hasn't made an appointment to EDC, Scott McDonough made a motion to appoint Bob Braun as Councils representative to serve out the remaining term of Jim Black on the EDC board, 2<sup>nd</sup> by Tom Wilson. Motion carried.

FC School Safety Commission – Attorney Lowell McMillin, representing FCCSC noted the school wants to adopt a School Safety Commission. Attorney John Worth will write a resolution for the next meeting. A motion was made by Tom Wilson to adopt the Safety Commission and 2<sup>nd</sup> by Scott McDonough. Motion Carried.

Drainage Board – Larry Franzman noted that Greg and Donna Jacobs were complaining about water runoff on their property from the adjoining property owner, Katie and Patricia Giwer. He stated that a letter was sent to the Giwer's referencing the problem and asked that this be taken care of promptly.

Floodplain Maps – Larry Franzman and Joe Gillespie are working with Attorney Grant Reeves in preparing an Ordinance and have until Aug. 13, 2013 to do so. Grant Reeves will meet with Larry as this will need to go to Planning Commission.

Public Hearing – will be held on Sept. 3, 2013 at 10:00 regarding Dare-Harvey ditch.

Ted Cooley – Bridge 103 – Drewersburg Road opened last Friday and will be working on guardrail, paving and seeding this week. Bridge Repair – New Trenton Road – quotes were received as follows: Lykins Contracting Inc. - \$33,940.00, Copperhead Excavating - \$5,803.00 and Ben Harrison Excavating - \$10,689.60. A motion was made by Scott McDonough to approve the Copperhead bid and 2<sup>nd</sup> by Tom Wilson. Motion carried. Culvert repair on Pipe Creek Road – bids were received from CPI Supply - \$11,065.04 and St. Regis - \$ 6,233.00. A motion was made by Scott McDonough to accept the St. Regis bid and 2<sup>nd</sup> by Tom Wilson. Motion carried.

Grant Reeves – noted that wastewater from pipeline dumping into Whitewater River. He would get with Commissioner Linkel and stated that Mr. Linkel stated there would be no reason to appeal.

Public Transportation - the 2<sup>nd</sup> quarter Operating Report was received and a motion to accept the report was made by Scott McDonough and 2<sup>nd</sup> by Tom Wilson. Motion carried.

Treasurers Report – Tom Wilson made a motion to acknowledge the report and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Health Department – Ordinance 2013-19 regarding increase in fees. A motion was made by Scott McDonough to adopt the ordinance and 2<sup>nd</sup> by Tom Wilson. Motion carried.

Minutes – A motion was made by Scott McDonough to approve the previous meeting minutes and 2<sup>nd</sup> by Tom Wilson. Motion carried.

WTH Agreement – A motion was made by Scott McDonough to sign the Agreement and 2<sup>nd</sup> by Tom Wilson. Motion carried.

ATV -- Tim George appeared and asked that something be done about signage on Dead End Roads for ATV. Attorney Reeves will look into this and report back at a later meeting.

Payroll -- a motion was made by Scott McDonough to approve payroll and 2<sup>nd</sup> by Tom Wilson.

Adjourn -- with no further business a motion to adjourn was made by Tom Wilson and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Others in Attendance -- Lowell McMillin, Joe Gillespie, Larry Franzman, James Sprague, Sara Duffy, Wayne Monroe, Tim George, Bill Schirmer, Brent Roberts and Daryl Kramer. The names are spelled correctly as per sign in sheet.

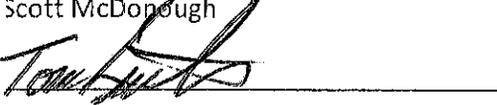
AYE



Tom Wilson



Scott McDonough



Tom Linkel

NAY

Tom Wilson

Scott McDonough

Tom Linkel

Attest:



Stephen Brack, Auditor

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